

**AGENDA**  
**FREDONIA VILLAGE BOARD MEETING**  
**THURSDAY, JANUARY 8, 2015 7:00 P.M.**  
Fredonia Government Center - Board Room  
242 Fredonia Avenue, Fredonia, Wisconsin

**THE FOLLOWING BUSINESS WILL BE BEFORE THE VILLAGE BOARD FOR INITIATION,  
DISCUSSION, CONSIDERATION, DELIBERATION AND POSSIBLE FORMAL ACTION**

1. Call to order.
2. Pledge of Allegiance / roll call.
3. Consent agenda:
  - A. Approve minutes of December 18, 2014 village board meeting.
  - B. Approve General Fund, Water and Sewer bills.
  - C. Approve operator's license for Grace Bonjean.
4. Open session for citizen questions and comments. Please note public comments are limited to five minutes per person.
5. Resolution 2015-A Authorizing the interim borrowing of needed funds for the Fredonia Avenue water main project.
6. Report on operations of village by:
  - A. Fire Chief
  - B. Village Marshal
  - C. Director of Public Works
    - (1) Bid for 1997 Ford Crown Victoria
    - (2) Financing of Fredonia Avenue road project
    - (3) Draft approval from Strand Associates for wastewater treatment plant needs study
  - D. Wastewater Treatment Plant Operator
  - E. Clerk-Treasurer
7. Correspondence
  - A. League of Wisconsin Municipalities Partnership for Prosperity Agenda
  - B. Grotta Appraisals 2014 Year in Review
8. Items for future consideration by village board.
9. Adjournment.

NEXT MEETING: January 22, 2015

UPON REASONABLE NOTICE efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service contact the village clerk at 692-9125.

Posted at Village Hall, Port Washington State Bank, and Fredonia Post Office on 1/6/2015

Emailed to papers on 1/6/2015, emailed to county to post on website on 1/6/2015.

Available at village hall for board members and village staff on 1/6/2015